

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
MONDAY, JULY 12, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of July 12, 2004, was called to order by Mayor Hansen at 5:33 p.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members – None

Also Present: City Manager Flynn (arrived at 6:30 p.m.), Interim City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 5:33 p.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Review of Council Appointees – City Clerk and City Manager (Government Code §54957)

The Closed Session adjourned at 7:15 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:15 p.m., Mayor Hansen reconvened the Special City Council meeting and disclosed that no reportable action was taken in closed session.

NOTE: City Manager Flynn submitted his resignation effective December 3, 2004 with his last day of work being September 3, 2004.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:15 p.m.

ATTEST:

Susan J. Blackston
City Clerk